

UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

ROBERT A RAINERI
JENNIFER L RAINERI
Debtor(s)

Ronda J. Winnecur
Movant
vs.
No Respondents.

Case No.:18-20672 GLT

Document No.:

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecur, Trustee for the above case, submits the following final report and account of the administration of the estate pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 02/23/2018 and confirmed on 05/10/2018 . The case was subsequently
(B)DISMISSED AFTER CONFIRMATION FUNDS TO DEBTOR

2. The Trustee made the following disbursements.

Total Receipts		14,400.00
Less Refunds to Debtor	1,200.00	
TOTAL AMOUNT OF PLAN FUND		13,200.00

Administrative Fees

Filing Fee	0.00
Notice Fee	0.00
Attorney Fee	2,402.15
Trustee Fee	568.80
Court Ordered Automotive Insurance	0.00
TOTAL ADMINISTRATIVE FEES	2,970.95

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	NATIONSTAR MORTGAGE LLC D/B/A MR C Acct: 1115	0.00	4,149.76	0.00	4,149.76
	NATIONSTAR MORTGAGE LLC D/B/A MR C Acct: 1115	4,307.34	0.00	0.00	0.00
	ALLY FINANCIAL(*) Acct: 9196	13,571.92	950.88	332.09	1,282.97
	FORD MOTOR CREDIT COMPANY LLC(*) Acct: 4532	26,303.98	1,826.18	643.70	2,469.88
					7,902.61

Priority

LAWRENCE W WILLIS ESQ Acct:	0.00	0.00	0.00	0.00
ROBERT A RAINERI Acct:	0.00	0.00	0.00	0.00
ROBERT A RAINERI Acct:	1,200.00	1,200.00	0.00	0.00
WILLIS & ASSOCIATES Acct:	0.00	0.00	0.00	0.00

18-20672 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 2 of 4

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
	LAWRENCE W WILLIS ESQ	3,800.00	2,402.15	0.00	0.00
	Acct:				
	FORD MOTOR CREDIT COMPANY LLC(*)	14,636.43	2,326.44	0.00	2,326.44
	Acct: 0910				
	INTERNAL REVENUE SERVICE*	22,873.97	0.00	0.00	0.00
	Acct: 4325				
	NORTH FAYETTE TWP (EIT)	5,200.00	0.00	0.00	0.00
	Acct: 4325				
	WEST ALLEGHENY SD & N FAYETTE TWP	5,239.39	0.00	0.00	0.00
	Acct: 4325				
					2,326.44
Unsecured					
	ALLEGENT COMMUNITY FCU	0.00	0.00	0.00	0.00
	Acct: 7201				
	JEFFERSON CAPITAL SYSTEMS LLC*	3,218.12	0.00	0.00	0.00
	Acct: 1129				
	BANK AMERICA	0.00	0.00	0.00	0.00
	Acct: 3482				
	PORTFOLIO RECOVERY ASSOCIATES, LLC	1,788.73	0.00	0.00	0.00
	Acct: 4004				
	MIDLAND FUNDING LLC	955.87	0.00	0.00	0.00
	Acct: 0317				
	MIDLAND FUNDING LLC	855.19	0.00	0.00	0.00
	Acct: 0155				
	MIDLAND FUNDING LLC	723.34	0.00	0.00	0.00
	Acct: 3649				
	MIDLAND FUNDING LLC	678.23	0.00	0.00	0.00
	Acct: 0719				
	JPMORGAN CHASE BANK NA	0.00	0.00	0.00	0.00
	Acct: 9660				
	QUANTUM3 GROUP LLC AGNT - COMENITY	1,063.60	0.00	0.00	0.00
	Acct: 1605				
	QUANTUM3 GROUP LLC AGNT - MOMA FU	1,650.70	0.00	0.00	0.00
	Acct: 8109				
	LVNV FUNDING LLC, ASSIGNEE	1,088.75	0.00	0.00	0.00
	Acct: 8190				
	LVNV FUNDING LLC, ASSIGNEE	1,010.63	0.00	0.00	0.00
	Acct: 1093				
	LVNV FUNDING LLC, ASSIGNEE	622.69	0.00	0.00	0.00
	Acct: 7813				
	DISCOVER BANK(*)	1,092.27	0.00	0.00	0.00
	Acct: 0751				
	DEPARTMENT STORES NATIONAL BANK	1,178.05	0.00	0.00	0.00
	Acct: 2717				
	PREMIER BANKCARD LLC	817.90	0.00	0.00	0.00
	Acct: 1003				
	JORDAN TAX SERVICE INC**	0.00	0.00	0.00	0.00
	Acct:				
	CAPITAL ONE NA**	577.90	0.00	0.00	0.00
	Acct: 7814				
	LENDING CLUB CORP	0.00	0.00	0.00	0.00
	Acct: 2352				
	LENDING CLUB CORP	0.00	0.00	0.00	0.00
	Acct: 7863				
	MERRICK BANK	1,236.45	0.00	0.00	0.00
	Acct: 1515				
	ONE MAIN FINANCIAL(*)	0.00	0.00	0.00	0.00
	Acct: 9992				

18-20672 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 3 of 4

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	ONE MAIN FINANCIAL GROUP LLC A/S/F W Acct: 3975	6,421.00	0.00	0.00	0.00
	PRA RECEIVABLES MANAGEMENT LLC - A Acct: 9641	422.89	0.00	0.00	0.00
	PA DEPARTMENT OF REVENUE* Acct:	0.00	0.00	0.00	0.00
	PNC BANK NA Acct: 9971	5,392.60	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 7500	2,456.22	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 8197	1,081.77	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 9854	1,072.23	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 0309	390.55	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 2059	663.92	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 9018	2,547.42	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 3565	1,672.21	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 8656	760.61	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 6583	873.37	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 5842	1,502.14	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 1575	632.11	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 6841	1,036.18	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 2755	721.29	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - MOMA FU Acct: 9052	2,686.08	0.00	0.00	0.00
	SYNCHRONY BANK Acct: 7054	3,035.02	0.00	0.00	0.00
	PORTFOLIO RECOVERY ASSOCIATES, LLC Acct: 7778	1,095.28	0.00	0.00	0.00
	UNITED STATES DEPARTMENT OF EDUCATION Acct: 1798	15,244.60	0.00	0.00	0.00
	JEFFERSON CAPITAL SYSTEMS LLC* Acct: 1206	2,501.28	0.00	0.00	0.00
	QUANTUM3 GROUP LLC AGNT - SADINO FI Acct: 5747	624.38	0.00	0.00	0.00
	INTERNAL REVENUE SERVICE* Acct: 4325	12,223.56	0.00	0.00	0.00
	VERIZON BY AMERICAN INFOSOURCE LP Acct: 0001	215.68	0.00	0.00	0.00
	SYNCHRONY BANK Acct: 5842	0.00	0.00	0.00	0.00
	JAMES C WARBRODT ESQ Acct:	0.00	0.00	0.00	0.00
	PEOPLES NATURAL GAS CO LLC* Acct:	0.00	0.00	0.00	0.00
	ROBERT RAINERI Acct:	0.00	0.00	0.00	0.00
	UPMC HEALTH SERVICES	175.00	0.00	0.00	0.00

18-20672 GLT

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Page 4 of 4

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	Acct: 4325				
	LVNV FUNDING LLC, ASSIGNEE	588.60	0.00	0.00	0.00
	Acct: 4265				
	LVNV FUNDING LLC, ASSIGNEE	616.89	0.00	0.00	0.00
	Acct: 1490				
	MERRICK BANK	742.85	0.00	0.00	0.00
	Acct: 8107				
	NCB MANAGEMENT SERVICES INC*	6,669.52	0.00	0.00	0.00
	Acct: 3688				

*** N O N E ***

TOTAL PAID TO CREDITORS	10,229.05
-------------------------	-----------

TOTAL CLAIMED

PRIORITY	47,949.79
SECURED	44,183.24
UNSECURED	92.623.67

Date: 10/01/2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteewdpa.com